

Lebanon Charter Commission  
Special Meeting  
September 14, 2015  
7:00pm  
Community Center  
Minutes

1. The meeting was convened at 7:01 pm at the Community Center by Chairman, T. Meyer.  
Members present: J. Bendoraitis, T. Meyer, J. Daviau, P. Myers, A. Wayland, K. LaPorte, L. Johnson  
Absent: S. Meyer, E. Macauley
2. Motion to approve minutes of meeting of September 1, 2015 by A. Wayland, 2<sup>nd</sup> by P. Myers  
Vote: yes 6 – T. Meyer, J. Daviau, P. Myers, A. Wayland, K. LaPorte, L. Johnson. Abstain: 1 – J. Bendoraitis  
Motion to approve minutes of public hearing of September 9, 2015 by P. Myers, 2<sup>nd</sup> by L. Johnson  
Vote: yes 6 – T. Meyer, J. Daviau, P. Myers, A. Wayland, K. LaPorte, L. Johnson. Abstain: 1 – J. Bendoraitis  
Motion to approve minutes of meeting of September 9, 2015 by A. Wayland, 2<sup>nd</sup> by P. Myers  
Vote: yes 6 – T. Meyer, J. Daviau, P. Myers, A. Wayland, K. LaPorte, L. Johnson. Abstain: 1 – J. Bendoraitis
- 3.1 Proposed revisions of draft Charter were discussed. There was consensus on the changes. This will be the draft Charter for the public hearing on September 22.
- 3.2 Proposed revisions to the draft report to the selectmen were discussed. There was consensus on the changes.
4. Commission agreed to cancel the 9/21 special meeting. Next will be the public hearing on September 22 followed by the special meeting immediately after the public hearing.
- 4.2 The Commission discussed and agreed to new language for Article 9.11 as follows:
- 5 No public comment.
5. Motion to adjourn by J. Bendoraitis, 2<sup>nd</sup> by J. Daviau. Vote – unanimous. Meeting adjourned at 7:55 PM

Respectfully submitted,  
John Bendoraitis  
Secretary